



## Neighborhood and Community Engagement Commission

Tuesday, October 22, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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### Agenda

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| 5:00 -5:10 p.m.  | <b>1 Introduction</b><br>A. Approve agenda - <i>for review and approval</i><br>B. Review Group Norms – Informational<br>C. Action Items  | <i>Review and approval of agenda</i>                        |
| 5:10 – 5:20 p.m. | <b>2 Executive Committee Reports</b><br><b>Secretary's Report</b><br>A. <a href="#">Minutes</a> (pdf)<br>B. Attendance report  | <i>Informational</i><br><br><i>Action</i>                   |
| 5:20 – 5:40 p.m. | <b>3 Presentation from Lao Assistance Center</b><br><b>Report(s):</b> <a href="#">Staff Report</a> (pdf)   | <i>Informational</i>  |
| 5:40-5:45 p.m.   | <b>4 NRP Policy Board Report</b>   | <i>Informational</i>  |
| 5:45 – 6:00 p.m. | <b>5 Blueprint for Equity Update</b><br><b>Report(s):</b> <a href="#">Staff Report</a>   | <i>Discussion</i>   |
| 6:00 – 6:40 p.m. | <b>6 Task Force Reports</b><br>A. Committee of the Whole<br><b>Report(s):</b> <a href="#">Staff Report</a> and <a href="#">10/9/13 CoW Minutes</a><br>B. Policies and Procedures Task Force<br><b>Report(s):</b> <a href="#">Staff Report</a> and <a href="#">Draft Policies and Procedures Manual</a><br>C. One Minneapolis Fund<br><b>Report(s):</b> <a href="#">Staff Report</a> and <a href="#">Interim Report of the One Minneapolis Fund</a> | <i>Action</i><br><br><br><i>Action</i><br><br><i>Action</i> |
| 6:40 – 6:50 p.m. | <b>7 NCR Report</b>  | <i>Informational</i>  |
| 6:50 – 7:00 p.m. | <b>8 New Business</b><br>A. Commissioner Open Forum<br><b>Adjourn</b>  |   |

**Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting**

*The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.*